

LIMITED LIABILITY PARTNERSHIP "ASTANA ZHOLDARY A.S"

BIN 160340010990

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA ZHOLDARY A.S"
Address	Astana, G. Raion Almaty, Street Gabita Musrepova, House 7/3, Apt. 11
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	42111 - Construction of roads and highways
Officer	Kerimov Amantaj Tuleutaevich · Officer · 07/11/2023 - present
Former officers	Bazilova Tana Daulbaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/04/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- Has a tax debt
- Reorganized in violation of the Tax Code
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Criminal cases
- Registration is invalid

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.